

**City of Norman**  
**CDBG Policy Committee**  
**February 1, 2017**

The CDBG Policy Committee of the City of Norman, Cleveland County, State of Oklahoma, met for the Regular Meeting on February 1, 2017 at 6:00 p.m. Notice and Agenda of the meeting were posted at 201 W Gray Building A, the Norman Municipal Complex and at [www.normanok.gov](http://www.normanok.gov) twenty-four hours prior to the beginning of the meeting.

The meeting was called to order by Chair Kyle Lankford.

**ITEM NO. 1 BEING: Roll Call.**

MEMBERS PRESENT:       David John  
                                  Heidi Smith  
                                  Helen Grant  
                                  Janice Oak  
                                  Kamala Jolly Stewart  
                                  Karen Canavan  
                                  Kathryn Morris Scott  
                                  Kendel Posey  
                                  Kyle Lankford  
                                  Lloyd Bumm  
                                  Michelle Jackson

MEMBERS ABSENT:       Jayne Crumpley  
                                  Jeff Hughes  
                                  Kathleen Wilson  
                                  Larry Bierman  
                                  Linn Blohm  
                                  Travis Humphrey

(Alan Hendrichs, Brynn Simons, Cherry Bishop, Tammy Carter and Ed Madden have been removed due to missing 3 meetings)

STAFF MEMBERS PRESENT:   Lisa Krieg, CDBG /Grants Manager  
                                  Jolana McCart, Admin Tech IV

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**ITEM NO. 2 BEING: Approval of the January 4, 2017 Minutes.**

K Canavan moved to approve the minutes; D John seconded. All Approve.

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**ITEM NO. 3 BEING: Proposed projects – review of cost estimates for suggested projects.**

After Committee suggestions and discussion, Chair Lankford proposed the following projects for further investigation:

\$60-65,000 for Cate Park exercising stations and accessible park equipment;

\$75-80,000 for sidewalk shaving projects

\$20-40,000 for sidewalk gap projects; and

Acquisition to be done with any left over money.

Staff will provide closer estimates at March 1 meeting.

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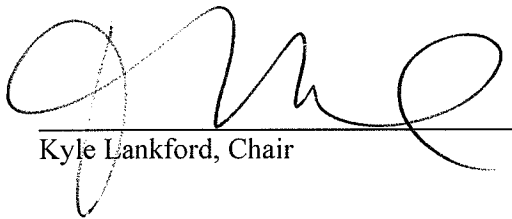
**ITEM NO. 4 BEING: Miscellaneous Comments.**

The next meeting will be March 1, 2017.

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**ITEM NO. 5 BEING: Adjournment.**

The meeting was adjourned at 7:08 p.m.



Kyle Lankford, Chair